

## Marcus PTSA General Meeting Minutes

May 31, 2016

1. Meeting was called to order by Tanya Hayward, Vice President at 10:30am. A quorum was established.
2. Charlene Matthews was appointed Parliamentarian for purposes of this meeting.
3. Minutes were approved by committee from the prior meeting. We need three volunteers to form a committee and approved this meeting minutes. Heather Bonneville, Kelly Thein and Leslie Hannah volunteered.
4. Treasure's report will be filed at the next meeting.
5. New Business: Fundraising, Marcus 35<sup>th</sup> year T-shirt. A motion to approve the sale of Marcus 35<sup>th</sup> year t-shirt was made. Heather Bonneville and Norma Garza 2<sup>nd</sup>. There was no discussion and all agreed and no one opposed.
6. A motion to approve a design contest for the Marcus 35<sup>th</sup> anniversary shirt and reward the winner with a \$50 gift card was made. Heather Bonneville made the motion and Michelle Lloyd 2<sup>nd</sup> the motion. There was no discussion. There was no one opposed and all were in favor.
7. A committee was established to oversee the contest and production of the shirt. Member include: Carolyn Campbell, Todd DeDecker, Julie Murdock, Tanya Hayward, Michelle Lloyd, and Heather Bonneville, Rules are on the website.
8. A motion was made to solicit donation from Marcus Booster Clubs to help offset expenses of PTA activities that benefit the student body. Heather Bonneville made motion, Kelly thein 2<sup>nd</sup>. There was a discussion of timing presented by Donna Watermillier. Mr. Shafferman said he would be the first one to donate \$35. There was no one opposed and all were in favor of the solicitation of donations.
9. A motion was made to solicit for sponsor for the back of the 35<sup>th</sup> anniversary shirt. Tanya Hayward would be making the solicitation. Heather Bonneville made the motion and Michelle Lloyd 2<sup>nd</sup>. There was a discussion of the deadline for the sponsors of July 15<sup>th</sup>. No one was opposed and all were in favor.
10. A motion was made to approve the check drive fundraiser to be held during the 2016-2017 school year. Heather Bonneville made the motion and Kelly thein 2<sup>nd</sup>. There was no discussion and no one opposed, all were in favor.
11. Mr. Shafferman spoke and thanked all the volunteers. The Lip Dub was a success for the school and was not available to view. There will be a 10<sup>th</sup> grade orientation but the date has not been announced.
12. Mrs. Upshaw thanked the volunteers. The date of freshman orientation will be August 1<sup>st</sup>.

13. Kelly Thein has been conducting a membership drive with the teacher for next year's membership. Kelly will be pulling names for prizes. Leslie Hannah and Heather Bonneville will assist.
14. Budget Amendments: A motion was made to add an income line of Marcus 35<sup>th</sup> year fundraiser with an income of \$5000. (500 shirts sold at \$10) Heather Bonneville made the motion and Todd DeDecker 2<sup>nd</sup>. No one was opposed and all were in favor.
15. A motion was made to add an expense line for the fundraising t-shirt expense 500 @ \$7. Heather Bonneville made the motion and Kelly Thein 2<sup>nd</sup>. There was no discussion. There was no one opposed and all were in favor.
16. A motion was made to add an expense line for the prize of the 35<sup>th</sup> year fundraising expense. Heather Bonneville made the motion and Kelly Thein 2<sup>nd</sup>. There was no discussion. There was no one opposed and all were in favor.
17. A motion was made to increase the expense line for the carryover for 2017-2018 to \$4866.00. This would reflect the extra income made during the t-shirt sale. Heather Bonneville made the motion and Todd DeDecker 2<sup>nd</sup>. There was no one opposed and all were in favor.

Meeting was adjourned at 10:30am